

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, UNPAID AMOUNT DUE TO NEWSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 AUG -2 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000079334 (6)**

1. Corporation Name

ENVIRONMENTAL EQUIPMENT & CONSTRUCTION, INC.

Principal Place of Business

4830 W. KENNEDY BLVD.
SUITE 950
TAMPA FL 33609

Mailing Address

4830 W. KENNEDY BLVD.
SUITE 950
TAMPA FL 33609

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/28/1994

3a. Date of Last Report

7-22-94

2. Principal Place of Business

21 4309 Tyson Ave.

Suite, Apt. #, etc.

22

City & State

23 Tampa, Florida

Zip

24 33611

Country

25 USA

2a. Mailing Address

26 4309 Tyson Ave.

Suite, Apt. #, etc.

27

City & State

28 Tampa, Florida

Zip

29 33611

Country

30 USA

4. FEI Number

59-3163314

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

FRANCIS, ELIZABETH P
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA FL 33609

10. Name and Address of New Registered Agent

81 Name

PETER J. FORD

82 Street Address (P.O. Box Number is Not Acceptable)

4309 TYSON AVE.

83

84 City

TAMPA

FL

85 Zip Code

33611

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Peter J. Ford

PETER J. FORD

DIRECTOR/SECRETARY/TREASURER 7/26/95

(Signature, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME RICHMAN, MARC
STREET ADDRESS 4830 W. KENNEDY BLVD., STE. 950
CITY - ST - ZIP TAMPA FL 33609

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

D/S/T
Peter J. Ford
4309 Tyson Ave.
Tampa, FL. 33611

☐ Change

☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

V
Alfonz Andreansky
4309 Tyson Ave.
Tampa, FL. 33611

☐ Change

☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

C
Peter Socha
4309 Tyson Ave
Tampa, FL. 33611

☐ Change

☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Peter J. Ford

(Signature and typed or printed name of signing officer or director)

Peter J. Ford 6/28/95

Date

(813) 837-4100

Telephone #